


COMPANIES REGISTRY
Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS

Tel 0845 604 88 88
Fax 028 9090 5291
Email info.companiesregistry@detini.gov.uk
Web www.companiesregistry-ni.gov.uk

Company Number **NI065938**
Company Name **Armagh Care Services**
Company Type **4 - NI PU LTD SH**
Date **26/07/2009**

371s

ANNUAL RETURN

TUESDAY			
	NZW4HE2J		
	NIO	13/10/2009	6
	COMPANIES HOUSE		
V	NIO	30/09/2009	85
COMPANIES HOUSE			

A full list of members is enclosed

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DATE OF THIS RETURN

The information in this return should be made up to a date not later than

15/08/2009

DAY MONTH YEAR

15	08	09
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DATE OF NEXT RETURN

If you wish to make up your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time

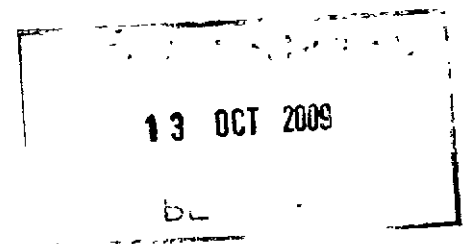
DAY MONTH YEAR

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REGISTERED OFFICE

This is the address registered by Companies Registry
If you wish to change this address please file form 295

**15 NEW LINE
RICHHILL
CO ARMAGH
BT61 9QR**



LOCATION OF REGISTER OF MEMBERS

This address must be in Northern Ireland

LOCATION OF REGISTER OF DEBENTURE HOLDERS

This address must be in Northern Ireland

Appointments / Resignations and Change in Particulars
must be notified on form 296

Please go to the forms section of our website if you require a continuation page www.companiesregistry-ni.gov.uk

Company Secretary

Forename JOHN
Surname HALLIDAY
Address 100 MULLALEIGH ROAD
RICHILL
Post Town B
County / Region ARMAGH
Post Code BT61 9LT
Country N. IRELAND

Appointments / Resignations and Change in Particulars
must be notified on form 296

Current Directors

Forename JOHN HALLIDAY
Surname HALLIDAY
Address 100 MULLALEIGH ROAD
RICHILL
Post Town
County / Region ARMAGH
Post Code BT61 9LT
Country N IRELAND
Date of Birth 10 / 04 / 1950
Nationality BRITISH
Occupation DIRECTOR
Other Directorships Yes/No

Forename PAMELA
Surname HALLIDAY
Address 100 MULLALEIGH ROAD
RICHILL
Post Town
County / Region ARMAGH
Post Code BT61 9LT
Country N IRELAND
Date of Birth 29 / 06 / 1951
Nationality BRITISH
Occupation DIRECTOR
Other Directorships Yes/No

Current Directors

Forename DANIEL
Surname MCHUGH
Address 111 KNOCKDUFF ROAD
JERRETTSPASS
Post Town NEWRY
County / Region ARMAGH
Post Code BT 35 6LU
Country N IRELAND
Date of Birth 12 / 05 / 1976
Nationality IRISH
Occupation DIRECTOR
Other Directorships Yes/No

Forename _____
Surname _____
Address _____

Post Town _____
County / Region _____
Post Code _____
Country _____
Date of Birth / /
Nationality _____
Occupation _____
Other Directorships Yes/No

Forename _____
Surname _____
Address _____

Post Town _____
County / Region _____
Post Code _____
Country _____
Date of Birth / /
Nationality _____
Occupation _____
Other Directorships Yes/No

SHARE CAPITAL (See Note 8)

Enter details of all shares in issue at the date of this return

Nominal Capital 3,510,000 00
Paid Up Capital 3,501,000 00

CLASS	NUMBER	AGGREGATE VALUE
ORDINARY	1000	£1,000
CUMULATIVE REDEEMABLE PREFERENCE	3,500,000	£3,500,000
TOTALS	3,501,000	£3,501,000

(The above details are those currently held on our records)

LIST OF PAST AND PRESENT MEMBERS

(Use attached schedule and additional sheets where appropriate) A full list is required if one was not included with either of the last two returns

ELECTIVE RESOLUTIONS

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings. mark the box

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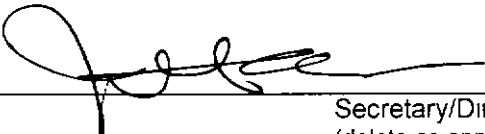
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings. mark the box

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CERTIFICATE

I certify that the information given in this return is true to the best of my knowledge and belief

SIGNED



Secretary/Director
(delete as appropriate)

DATE

28 9 - 09

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes
Continuation sheets

To whom should Companies Registry direct any enquiries about the information shown in this return?

Tel _____ Ext _____

SCHEDULE TO FORM 371s

COMPANY NUMBER **NI065938**
COMPANY NAME **Armagh Care Services**

LIST OF PAST AND PRESENT MEMBERS

<u>PLEASE NOTE</u> For Returns dated on or after 1 st October 2008 shareholders addresses cannot be accepted Only shareholders full names should be provided	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members	Date of registration of transfer	
SHAREHOLDERS FULL NAME ONLY		Number		

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

Account of Shares

PLEASE NOTE

For Returns dated on or after 1st October 2008 shareholders addresses **cannot be accepted**
Only shareholders full names should be provided

Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return or in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members

[illegible]